

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

**Board Members:**  
H. Joseph Maney, Chair  
Susan J. Yaskell, Vice Chair  
Alan J. Benson  
Kevin A. Merz  
Vincent R. Malgeri

Posted:

## PUBLIC NOTICE

AUG 16 '16 PM 2:43

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, August 22, 2016  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

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2016 AUG 17 A 8:24

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of July 18, 2016 and July 25, 2016
3. Public Comment Period
4. Powers & Sullivan – 2015 Audit (8:40 a.m.)
5. Annual Investment Manager Meetings:
  1. Dahab Associates Q2 Investment Performance Report (9:00 a.m.)
  2. Ascent Venture Partners (9:30 a.m.)
  3. BlackRock PEP IV (9:45 a.m.)

### 6. New Enrollments

### 7. New Retirements:

Michael A. Alder  
Barbara F. Deines  
Paul J. Gallagher  
Jodie Hopping  
Marina Salenikas  
Marguerite Wood  
Warren B. Young

Robert B. Brown, Jr.  
Donna R. Delaney  
Elizabeth J. Godzyk  
Charles D. LaBella  
Myra S. Vernon  
Sandra Wood

Margaret E. Coughlan  
Heather Ferrara  
Mary M. Harrison  
Karen K. McCarty  
Leslie Verrier  
Karen L. Young

8. Award of Survivor Benefit

9. Awards of Creditable Service

10. Approval of Installment Plans

11. Acceptance/Denial of Liability

12. Approval of Warrants/Fund Transfer Reports::

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

14. Disability Hearings: (10:00 a.m.)

1. John Moretti
2. Timothy Briggs
3. Glenn McKiel
4. Stephen Meola
5. Dana Nunan

15. Executive Session – Litigation Strategy

16. Michael Sacco – Legal Counsel

1. Determination of Interest – Herrick v. Essex Regional Retirement Board
2. Disability Application Checklist – Submission of Information to the Employer

17. Executive Director's Report:

1. ERRS Membership Policy and Regular Compensation Discussion
2. Debt Waiver Refunds
3. Overnight Travel Approval – Fall MACRS Conference
4. Preliminary 2017 Budget Presentation
5. 2016 Administrative Budget Transfer Requests

18. Reports and Correspondence

19. Motion to Adjourn

\* The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

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